AGENDA

1) Minutes of September 14, 2011 (2 min)

2) Reports from Campuses/Worksites/Retiree Chapter (20 min) *Written Reports*
   - City
   - District Office
   - East LA
   - Harbor
   - Mission
   - Pierce
   - Southwest
   - Trade-Tech.
   - Valley
   - West LA
   - Retirees

3) Report from Executive Secretary – S. Lepore (2 min)
   Committee Reports-Finance & Audit/Resource Development - Legislative Affairs

4) Reports from Officers:
   a) Treasurer – D. Tyus-Rowe (3 min.) District Budget Committee (DBC)
      General Operating Report
      Committee Reports - Planning/Student Success; Student Affairs; 9/2011
      Public Relations
   
   b) First Vice-President – D. Bates (3 min.)
      Committee Reports – Finance & Audit/Resource Development – 10/5
   
   c) Second Vice-President – C. Smith (3 min)
      Committee Reports – Infrastructure
      Personnel Commission – 9/20
   
   d) Secretary – M. VanGinkle (3 min)
      Committee Reports – External Affairs/Internal Operations
      Hot Off The Press update
   
   e) President – V. Butler (45 min)
      Committee Reports
      1) Negotiations - 2011-2014 Contract
         Updates
      
      2) Board of Trustees – Sept. 21 and Oct. 5, 2011
      
      3) Consultation – LACCD – Personnel Commission
4) Joint Labor Management Benefits Committee (JLMBC)  
PERS/Health Benefit Program – Open Enrollment  
Master Benefits Agreement - MOUs  
Wellness Committee

5) LACCD – Budget – DBC – Executive Committee

5) Affiliates Reports/Schedules

- California Labor Fed.
- CFT Committees – October 1, 2011 – LA Valley College - Report
- CCE Division Council Meeting – Sat. Dec. 3 – Oakland Airport Hilton Hotel
  L.A. Labor Walks for Homeless Vets – Request Donation/Walkers

f) Grievance/Arbitration/Legal – F. Reisner (3 min)

h) Activities Coordinator/Assignments – C. Sutherland

h) **AFT Staff Guild COPE Session**


j) CFT Committees – Reports

k) CCE Conf. – October 14-16, 2011 – Humphrey’s Half Moon Inn, San Diego

l) Staff Guild Retreat – December 4-6, 2011 – Kellogg West, Pomona – Release Time

m) CFT and AFT Conventions – Delegate Election - NOTICE

n) Martin Luther King, Jr. – Parade/Participation/Breakfast Table – D. Morrissette

o) Retiree Chapter Luncheon – Tues. Oct. 25, 11:30 – 1:30 - LATTC

p) Other

7) Old Business (2 min)  
Barham Building - Update

8) New Business (2 min)

**Adjournment to Wednesday, November 9, 2011, Pierce College, CFB Conf. Room, between HR & Business office**
AFT Staff Guild
Executive Board Meeting
COPE Session – Committee of the Whole

Wednesday, October 12, 2011
AFT Office

1. Election Day – Nov. 8, 2011
2. Election – 2012
3. L.A. City Council Seat
   Warren Furutani Campaign - 2011
4. COPE Membership – Campaign
5. Political Activities
6. Action Items
7. Janice Hahn – Congress Update
8. Washington, D.C. – CFT Delegation
9. Other